

# Vida Charter School

## Minutes

### Governance Meeting

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#### Date and Time

Tuesday December 17, 2019 at 4:30 PM

#### Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

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#### Committee Members Present

A. Andyshak Hayes, E. Nashelsky, R. Rahman

#### Committee Members Absent

C. Miller, M. Rosenberger

#### Guests Present

M. Manzo Vessi

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

A. Andyshak Hayes called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Dec 17, 2019 at 4:34 PM.

#### C. Approve Minutes

A. Andyshak Hayes made a motion to approve the minutes from Governance Meeting on 11-19-19.

R. Rahman seconded the motion.

Marcela seconded.

The committee **VOTED** to approve the motion.

### II. Governance

#### A.

### **Policy 855: Advanced Learners Policy**

This policy was revised during the most recent recharter process. Name of policy has been changed from Gifted Policy to Advanced Learners Policy. May need to change the number. Elana will reach out to the attorney to inquire about this and will reach out to teachers to get some more feedback.

### **B. Social Media Policy**

### **C. Board Member Recommendation**

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:35 PM.

Respectfully Submitted,

A. Andyshak Hayes